

Message Text

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PAGE 01 ANKARA 03599 100902Z
ACTION EUR-12

INFO OCT-01 ISO-00 SSO-00 EB-08 OMB-01 TRSE-00 CIAE-00
INR-10 NSAE-00 INRE-00 DOE-15 SOE-02 DOEE-00 /049 W
-----058056 100905Z /15
O R 100815Z MAY 78
FM AMEMBASSY ANKARA
TO SECSTATE WASHDC IMMEDIATE 1863
INFO USDOC WASHDC IMMEDIATE
AMCONSUL ISTANBUL

LIMITED OFFICIAL USE ANKARA 3599

E.O. 11652 N/A
TAGS: EFIN, ENRG, BBAK, TU
SUBJ: REQUEST FOR BACKGROUND INFORMATION ON WORLD OIL
BANK, NEW YORK, NEW YORK

1. DEPUTY GENERAL DIRECTOR OF FOREIGN EXCHANGE
DEPARTMENT IN TURKISH CENTRAL BANK HAS REQUESTED
EMBASSY'S ASSISTANCE IN OBTAINING BACKGROUND INFORMATION
ON WORLD OIL BANK, 645 FIFTH AVENUE, NEW YORK, NEW YORK
10022, AND ITS PRINCIPALS.

2. CENTRAL BANK STATES IT HAS BEEN APPROACHED BY AN
INDIVIDUAL REPRESENTING THIS BANK, MR. JOHN DEUSS,
WHO HAS OFFERED TO OBTAIN 200 MILLION DOLLARS WORTH
OF CRUDE OIL ON TURKISH ACCOUNT ON 6 YEAR CREDIT
TERMS AT AN INTEREST RATE OF 1.5 PERCENT ABOVE LIBOR.

3. CENTRAL BANK IS NOT ACQUAINTED WITH THIS ORGANIZATION,
AND NONE OF DIRECTORIES AVAILABLE TO EMBASSY,
INCLUDING MANHATTAN TELEPHONE BOOK, INCLUDE LISTING
OF ANY SUCH BANK. WOULD THEREFORE APPRECIATE
DEPARTMENTS OF STATE OR COMMERCE FURNISHING ANY
INFORMATION AVAILABLE IN WASHINGTON ON A PRIORITY
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BASIS FOR PASSING, AS APPROPRIATE, TO CENTRAL BANK.
SPIERS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ANKARA03599
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780198-0011
Format: TEL
From: ANKARA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780576/aaaacmjm.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 41fab0a1-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2741997
Secure: OPEN
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Subject: REQUEST FOR BACKGROUND INFORMATION ON WORLD OIL BANK, NEW YORK, NEW YORK
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Type: TE
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Review Markings:
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